

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 18, 2007 MEETING MINUTES**

At 4:03 PM, Director Ware opened the meeting. Freeholder Hogan led with a prayer followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Acton, Hogan and Director Ware. Freeholder Lindenmuth was not present at the meeting but participated via telephone. Freeholder Sullivan was absent due to illness.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the June 20, 2007 regular meeting and the June 28, 2007 special meeting and that the Minutes are to be received, approved and recorded in the Minute book. Freeholder Timberman seconded his motion. The motion carried a vote of 6/0.

Motion was made by Deputy Director Bobbitt that the Rules of the Board be temporarily waived for resolutions 21, 22, 28, 44, 45, and 46 on this afternoon's agenda. Freeholder Timberman seconded his motion, which carried a vote of 6/0.

INTRODUCTION

Ordinance No. 2007-08

ORDINANCE APPROPRIATING FUNDS FROM THE
GENERAL CAPITAL IMPROVEMENT FUND FOR THE COUNTY OF SALEM
FOR THE PURPOSE OF PURCHASING VEHICLES AND EQUIPMENT
FOR THE MOSQUITO EXTERMINATION COMMISSION

Motion for Introduction of Bond Ordinance 2007-08 was made by Deputy Director Bobbitt, which was seconded by Freeholder Timberman. On roll call, the motion was carried by a voice vote of 6/0. The Public Hearing and adoption is scheduled for Wednesday, August 15, 2007.

Clerk of the Board Gage asked that before Gordon Dahl, of the South Jersey Economic Development District, is recognized before continuing on with the items on the agenda. Gordon Dahl gave an update on the Old Court House as well as the Penns Grove Sewerage project.

Clerk of the Board Gage read the following Proclamations:

Proclamation Designating National Day of the American Cowboy

Proclamation Recognizing Salem County Disabilities Awareness Day

PUBLIC HEARINGS ON THE FOLLOWING ORDINANCES

Ordinance No. 2007-05

ORDINANCE APPROPRIATING FUNDS FROM THE
GENERAL CAPITAL IMPROVEMENT FUND FOR THE COUNTY OF SALEM
FOR THE PURPOSE OF DAM REHABILITATION AND RESTORATION

Deputy Director Bobbitt moved to open the Public Hearing, with Freeholder Timberman seconding his motion. On roll call, the motion to open the Public Hearing carried a voice vote of 6/0. On discussion, Emerson Eisele was recognized and asked about the status of the Elmer Dam. Kathy

Stewart from the 3rd Legislative District was in attendance and responded. As there were no more comments/questions, Freeholder Bobbitt moved to close the Public Hearing, seconded by Freeholder Timberman. The motion carried a voice vote of 6/0. Motion was then made by Deputy Director Bobbitt to adopt Ordinance No.2007-05, with Freeholder Timberman seconding his motion. As there was no discussion, the motion carried a voice vote of 6/0.

Ordinance No. 2007-06

ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS OF THE
COUNTY OF SALEM, STATE OF NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT
OF \$205,000.00 CONSISTING OF AN AMOUNT CURRENTLY APPROPRIATED IN THE
COUNTY OF SALEM ADOPTED BUDGET WHICH WILL BE RESERVED IN THE
COUNTY OF SALEM GENERAL CAPITAL FUND

Deputy Director Bobbitt moved to open the Public Hearing, with Freeholder Timberman seconding his motion. On roll call, the motion to open the Public Hearing carried a voice vote of 6/0. As there were no comments, Deputy Director Bobbitt moved to close the Public Hearing, seconded by Freeholder Timberman. The motion carried a voice vote of 6/0. Motion was then made by Deputy Director Bobbitt to adopt Ordinance No.2007-06, with Freeholder Timberman seconding his motion. As there was no discussion, the motion carried a voice vote of 6/0.

Bond Ordinance No. 2007-07

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE
CAMP KARNEY DAM STRUCTURE AND SPILLWAY
IN THE COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF
\$1,300,000 THEREFORE; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT
OF UP TO \$1,300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Deputy Director Bobbitt moved to open the Public Hearing, with Freeholder Timberman seconding his motion. On roll call, the motion to open the Public Hearing carried a voice vote of 6/0. As there were no comments, Deputy Director Bobbitt moved to close the Public Hearing, seconded by Freeholder Timberman. The motion carried a voice vote of 6/0. Motion was then made by Deputy Director Bobbitt to adopt Ordinance No.2007-07, with Freeholder Timberman seconding his motion. As there was no discussion, the motion carried a voice vote of 6/0.

CORRESPONDENCE

GENERAL

Lisa P. Jackson, Commissioner, Department of Environmental Protection – copy of the solid waste management plan amendment which was developed in response to the updated Statewide Solid Waste Management Plan

Mark Stout, Assistant Commissioner, Planning & Development, Department of Transportation – letter in support of the rehabilitation and reconstruction work on the Salem County-owned West Jersey Short Line located between Swedesboro and Salem City provided that the Delaware River Port Authority resolution authorizes the NJDOT to reimburse Salem County for incurred eligible project costs

Benjamin Spinelli, Acting Executive Director, Department of Community Affairs, Office of Smart Growth – letter of thanks for Salem County's support of the Environmentally Sensitive Planning Area (PA5) designation which will be on file for public record and for consideration during the on-going negotiation phase of Cross-Acceptance

David J. Socolow, Commissioner, Department of Labor and Workforce Development – two pieces of correspondence:

- Notice of Obligation providing the Workforce Investment Board with funding authority to be used for administrative purposes
- letter advising that the Workforce Investment Board may receive funds up to \$298,576 for the continuation of the Workforce Learning Link program

Dante Rieti, Cumberland/Salem Workforce Investment Board – Notice of Obligation for additional Workforce Investment Act Allocations for PY 2006-07

Richard L. Cañas, Director, Office of Homeland Security and Preparedness – letter of appreciation of Salem County's efforts, timeliness and cooperation in expending the awarded grant funds

John Patterson, Assistant Chief, Office of Public Employees' Safety, Department of Labor and Workforce Development – letter advising that the inspection conducted regarding the hazards and/or violations were abated

Peter Van Den Kooy, P.P., AICP, Project Manager, LGA Engineering, Inc. – correspondence of the official position of the Township of Oldmans on the State Planning Commission's Cross Acceptance Process

Ira G. Megdal, Cozen O'Connor, Attorneys – Notice of Public hearing regarding a change in control of South Jersey Water Supply Company, Inc, and Penns Grove Water Supply Company, Inc.

Adel Ebeid, Chief Technology Officer, Chair, 9-1-1 Commission, Office of Information Technology – approval of the enhanced 9-1-1 application in the amount of \$60,000

Andrew Westhove, P.E., Challoner & Associates, LLC – notification that CJS Investment, Inc. is applying to the New Jersey Department of Environment Protection, Land Use Regulation Program, for a Stream Encroachment Permit for property in Mannington Township

Yong S. Kong, P.W.S., Professional Wetland Scientist, Land Dimensions Engineering – that Stella Oldmans, LLC is applying to the New Jersey Department of Environmental Protection, Land Use Regulation Program, requesting verification of wetlands boundary on property in Oldmans Township

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – letter of savings regarding the Prescription Savings Program

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – copy of the July 17th agenda

South Jersey Resource Conservation and Development Council – copy of the June 20th Minutes and notice of the next meeting

Essex County – resolution urging Governor Corzine and the NJ State Legislature to renew and strengthen the Garden State Preservation Trust Fund

Ocean County – resolution opposing the sale or lease of New Jersey toll roads

Borough of Beach Haven, Ocean County – resolution opposing the sale or lease of New Jersey toll roads

Hardyston Township, Sussex County – resolution supporting the restoration of the original budgeted amount of \$12.25million for tourism and advertising and promotion

Warren County – resolution supporting A-1308 which would grant county planning boards the same authority over site plans as the county currently possesses

David & Cindy Bilsing, Pittsgrove residents – letter requesting the renovation of Willow Grove Lake Dam and the restoration of Willow Grove Lake

Michael P. Chapman, Executive Director, Salem County Utilities Authority – copy of the annual Schedule of Cash and Investments

Herbert W. Roeschke, Public Health Coordinator, Department of Health & Senior Services – notice of grant award to provide financial support for the provision of implementing New Jersey's Comprehensive Cancer Control Plan

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the Court Security Committee June 21st Minutes

DEPARTMENT REPORTS

For the Month of May

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)
Ranch Hope

For the Month of June

Adjuster
Office of the Disabled
Emergency Services
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee June 28th Minutes & August 9th Agenda

Alcohol and Drug Abuse Providers Advisory Committee June 28th Minutes

Inter-Agency Council June 5th General Membership & Board Minutes

Library Commission June 18th Minutes

Social Services Board June 28th Agenda

Youth Services Commission & Juvenile Crime Enforcement Coalition June 6th Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Timberman. The motion carried a hand and voice vote of 6/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Timberman. The motion carried a hand and voice vote of 6/0.

Motion was made by Deputy Director Bobbitt that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Timberman seconded his motion. The motion carried a hand and voice vote of 6/0.

Director Ware then stated that if no one objected, the resolutions would be read by block.

R. 2007-339

ADMINISTRATIVE

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE
COUNTY OF GLOUCESTER AND THE COUNTY OF SALEM
(Medical Examiner)

R. 2007-340
ADMINISTRATIVE

RESOLUTION URGING OPPOSITION TO ASSEMBLY BILL NO. A-4393

R.F 2007-341
ADMINISTRATIVE

RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE
CULTURAL & HERITAGE COMMISSION
(Ron Magill & Annette Devitt)

R. 2007-342
ADMINISTRATIVE

RESOLUTION AWARDING A CONSULTING CONTRACT TO DESIGN AND IMPLEMENT
THE DISASTER RECOVERY INFRASTRUCTURE FOR THE
SALEM COUNTY INFORMATION TECHNOLOGY DEPARTMENT
(Access Systems Consulting, Inc.)

R. 2007-343
ADMINISTRATIVE

RESOLUTION AMENDING A CONTRACT WITH INSERVCO INSURANCE SERVICES, INC.
FOR THE COUNTY OF SALEM

R. 2007-344
ADMINISTRATIVE

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$17,377.41 – Personal Assistance Services Program)

R. 2007- 345
ADMINISTRATIVE

RESOLUTION AWARDING A CONTRACT FOR THE PROVISION OF
WEBSITE DESIGN SERVICES FOR THE COUNTY OF SALEM
(Reggie Scott & Associates)

R. 2007- 346
ADMINISTRATIVE

RESOLUTION AUTHORIZING A LOAN AGREEMENT FROM THE
SALEM COUNTY REVOLVING LOAN FUND LOAN BOARD TO CHERYL AND DAVID TURNER
(Or LLC to be formed)

R. 2007-347
ADMINISTRATIVE

RESOLUTION AUTHORIZING A CONTRACT FOR PROVIDING DATA PROCESSING
FOR THE SALEM COUNTY BOARD OF TAXATION
(Micro Systems-nj.com. L.L.C.)

R. 2007-348
ADMINISTRATIVE

FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2007-349
ADMINISTRATIVE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159
(\$413,106 – Department of Labor & Workforce Development)

Deputy Director Bobbitt moved for adoption of these eleven resolutions, with Freeholder Timberman seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand and voice vote of 6/0.

R. 2007-350
PUBLIC SERVICES

RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE
SALEM COUNTY NURSING HOME AND THE SALEM COMMUNITY COLLEGE
FOR THE CLINICAL NURSING PROGRAM FOR THE COUNTY OF SALEM

Freeholder Acton moved for adoption of this resolution, with Freeholder Hogan seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand and voice vote of 6/0.

Freeholder Acton commented that this is a good program and that it gives students a chance to participate in real life scenarios.

R. 2007-351
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR PSYCHIATRIC SERVICES
FOR THE COUNTY OF SALEM
(Master Psychiatric Consulting, P.C.)

R. 2007-352
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(Donna G. Moore)

R. 2007-353
HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R. S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$6,000 - Mental Health Board Planning Grant)

R. 2007-354
HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$1,475 – MICA Training)

R. 2007-355
HEALTH & SOCIAL SERVICES

RESOLUTION AMENDING RESOLUTION 2006-255 APPROVING A CONTRACT FOR
FIRE INSPECTION FOR THE
SALEM COUNTY NURSING HOME FOR THE COUNTY OF SALEM
(Majek Fire Protection, Inc.)

R. 2007-356
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR SERVICES FOR THE
COUNTY OF SALEM AND SALEM COUNTY NURSING HOME
(Majek Fire Protection, Inc.)

R. 2007-357
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(FAMCARE, Inc.)

R. 2007-358
HEALTH & SOCIAL SERVICES
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$2,500 – County Disaster Liaison)

R. 2007-359
HEALTH & SOCIAL SERVICES
RESOLUTION AWARDED A LEASE AGREEMENT WITH
NATIONAL & COMMUNITY SERVICE SENIOR CORPS IN NEW JERSEY
AND THE COUNTY OF SALEM

R. 2007-360
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
(Paul Bussey, MD) (Waiver Required)

Freeholder Hogan moved for adoption of these ten resolutions, with Freeholder Lindenmuth seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand and voice vote of 6/0.

R. 2007-361
PUBLIC SAFETY
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(Inmate Telephone, Inc.)

R. 2007-362
PUBLIC SAFETY
RESOLUTION AUTHORIZING EXECUTION OF THE
JUVENILE JUSTICE COMMISSION STATE INCENTIVE PROGRAM
INDIVIDUAL OFFENDER FUNDING PROGRAM

R. 2007-363
PUBLIC SAFETY
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS AND
DAY FLEET SALES FOR THE PROVISION OF
TWO (2) 2007 POLICE INTERCEPTOR CARS FOR THE SALEM COUNTY SHERIFF

R. 2007-364
PUBLIC SAFETY
RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES
FOR THE SALEM COUNTY PROSECUTOR'S OFFICE
(Julie Ann Cohn Lippmann, Psy.D.)

Deputy Director Bobbitt moved for adoption of these four resolutions, with Freeholder Hogan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand and voice vote of 6/0.

R. 2007-365

PLANNING & TRANSPORTATION

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF SALEM AND THE SALEM COUNTY UTILITIES AUTHORITY
FOR DISPOSAL OF SOLID WASTE

R. 2007-366

PLANNING & TRANSPORTATION

RESOLUTION ENDORSING THE APPEAL OF SALEM COUNTY'S
PLANNED GROWTH CORRIDOR – PROPOSED PLANNING AREA CHANGES
FOR THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of Resolution No. 2007-365 and tabling Resolution No. 2007-366, with Deputy Director Bobbitt seconding her motion. As there was no discussion, the motion to adopt Resolution No. 2007-365 and table Resolution No. 2007-366 carried a hand and voice vote of 6/0.

R. 2007-367

PUBLIC WORKS

RESOLUTION RENEWING A CONTRACT BETWEEN THE
SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AND EEJ MECHANICAL, INCORPORATED FOR THE COUNTY OF SALEM

R. 2007-368

PUBLIC WORKS

RESOLUTION ACCEPTING
NEW JERSEY PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT
(PARIS) 2007-2008 GRANT

R. 2007-369

PUBLIC WORKS

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$891,070 – PARIS Grant)

R. 2007-370

PUBLIC WORKS

RESOLUTION AWARDING CONTRACT FOR SUPPLYING AND DELIVERING
ONE (1) NEW 2007 BL70 VOLVO BACKHOE LOADER (OR EQUAL)
FOR THE COUNTY OF SALEM
(Farm-Rite, Inc.)

R. 2007-371

PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR
FURNISHING AND DELIVERING STONE MIX BITUMINOUS PAVING MATERIAL
TO THE COUNTY OF SALEM
(A.E. Stone, Inc.)

R. 2007-372
PUBLIC WORKS

RESOLUTION AWARDED CONTRACT FOR SUPPLYING AND DELIVERING
ONE (1) NEW 2007 JET/VAC TRUCK (OR EQUAL) FOR THE COUNTY OF SALEM
(Granturk Equipment Company, Inc.)

R. 2007-373
PUBLIC WORKS

RESOLUTION AUTHORIZING MASTER SERVICE AGREEMENTS WITH THE
STATE OF NEW JERSEY FOR PROVISION OF MAILROOM AND TELEPHONE SERVICES

R. 2007-374
PUBLIC WORKS

RESOLUTION AMENDING RESOLUTION NO. 2007-330

R. 2007-375
PUBLIC WORKS

RESOLUTION REJECTING PROPOSALS FOR THE DAM SAFETY STUDY OF
CAMP CARNEY DAM, NJDEP DAM NO. 30-8 AVIS MILL ROAD AT AVIS MILL POND

R. 2007-376
PUBLIC WORKS

RESOLUTION REJECTING PROPOSALS FOR THE DESIGN OF PRIORITY REPAIRS TO
COUNTY BRIDGE #1700-573, KINGS HIGHWAY, COUNTY ROAD #620
OVER MANNINGTON CREEK

R. 2007-377
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE
STRAUGHNS MILL ROAD, COUNTY ROAD #643 RESURFACING AND WIDENING PROJECT
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM

R. 2007-378
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR THE
2007 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM
(Asphalt Paving Systems, Inc.)

R. 2007-379
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR THE
2007 ROAD RESURFACING PAVING PROGRAM FOR THE COUNTY OF SALEM
(South State, Inc.)

R. 2007-380
PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT RECONSTRUCTION OF
BUCK ROAD, COUNTY ROAD #553 PHASE 1 FOR THE COUNTY OF SALEM
(Arawak Paving Company, Inc.)

R. 2007-381
PUBLIC WORKS

RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #3
FINAL RESURFACING OF CHURCHTOWN ROAD, A LOCAL ROAD
IN THE TOWNSHIP OF PENNSVILLE FOR THE COUNTY OF SALEM

R. 2007-382
PUBLIC WORKS

RESOLUTION CREATING SALEM COUNTY RECORDS REVIEW COMMITTEE

R. 2007-383
PUBLIC WORKS

RESOLUTION AWARDING A CONTRACT FOR
TELEPHONE EQUIPMENT, CONDUIT AND FIBER OPTIC INSTALLATION
FOR THE COUNTY OF SALEM
(Phonextra)

R. 2007-384
PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC
SOUTH BROAD STREET, COUNTY ROAD #607 IN THE
BOROUGH OF PENNS GROVE, COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of these eighteen resolutions, with Freeholder Hogan seconding his motion. During discussion Freeholder Acton questioned resolution #2007-383, she wanted to know what this was for. Clerk Gage advised that this was for phone and computer lines for the Auerbach building project. She stated that she continued to have concerns about spending this kind of money on a leased property. Clerk Gage responded that on behalf of the Freeholders he had met with Dr. Auerbach, and discussions were in progress for the purchase of the building. He also noted that this would not be spent until those negotiations were concluded. Freeholder Acton then commented that she would support this resolution based on this information. The motion for the adoption of the foregoing resolutions carried by a hand and voice vote of 6/0.

Under New Business, Freeholder Timberman stated that she had just returned from the NAACO Conference in Washington, DC and would give an update at the next Freeholder meeting.

Freeholder Acton wanted Freeholder Sullivan to know that he is in all our thoughts and prayers, with Director Ware concurring.

Under the public portion of the meeting, Emerson Eisele – Avis Mill Lake, noted that progress was being made.

Ann Marie Bowman questioned the resolution regarding the endorsement of the appeal of Salem County's Planned Growth Corridor – Proposed Planning Area Changes for the County of Salem. Mr. Perry also questioned the same resolution to which Clerk of the Board Gage responded that the Board needed to review same and would again discuss when they came out of closed session.

Joe Scarpa questioned if it was possible to have the resolutions posted on the WEB site before the meeting. Clerk of the Board Gage responded that they were not public documents until they are passed by the Freeholder Board. He continued by saying that there has been discussion about doing so after passage by the Freeholder Board, but is still in the planning process.

Bud Harris asked that the letter from Benjamin Spinelli, Active Executive Director, Department of Community Affairs, Office of Smart Growth regarding the New Jersey State Preliminary Plan Map – Cross Acceptance III be read in full, which Clerk of the Board Gage did.

Mr. Harris also had some questions/concerns about the resolution regarding the proposed planning area changes and how it will affect landowners in some of the communities.

Ronald Mite also questioned the proposed planning area changes, and wanted to know why Oldsman Township did not release their records. Director Ware stated that this was a decision for the Township. He further questioned the new light on Route 40 & cross road – could a study be done because he feels that the light needs to be there. Mr. Bobbitt responded that there has not been a study there in some time and that he would look into the matter.

R. 2007-385

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING
OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of this resolution, with Freeholder Acton seconding her motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand and voice vote of 6/0.

The Freeholders went into Closed Session at 4:44 PM.

Deputy Director Bobbitt moved to resume open session, seconded by Freeholder Timberman. The motion carried a 5/0 vote as Freeholder Lindenmuth was called away from the meeting. Director Ware stated that no action would be taken at this meeting on the tabled resolution as all of the required paperwork from Carneys Point Township was not included. A special meeting would be set up as soon as possible.

Freeholder Bobbitt moved to adjourn the meeting, which was seconded by Freeholder Timberman. The motion carried a vote of 5/0. The meeting adjourned at 5:38 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board